

24th August 2021

To

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933) **National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: AYMSYNTEX)

Dear Sir,

Sub: Allotment of Equity Shares under AYM ESOP Scheme 2018

Pursuant to Regulation 30 of SEBI (LODR) 2015, The Finance Committee of the Board, at its meeting held today ie 24th August 2021 has inter-alia:

Allotted 1,18,320 equity shares at face value of Rs. 10/- (Rupee Ten Only) per share to the eligible employees under the AYM - Employees' Stock Option Scheme 2018 pursuant to their exercise of stock options.

Subsequent to the allotment of equity shares under AYM ESOP Scheme 2018, the paid-up equity share capital of the Company has increased to Rs. 50,15,36,240 /— representing 5,01,53,624 equity shares of the face value of Rs. 10/- each.

We request you to disseminate the above information on your website.

For AYM SYNTEX LIMITED

Ashitosh Sheth
Company Secretary

ACS 25997